# DeLoach & Peterson, P.A. Attorneys at Law

J. BOYD D€LOACH SID C. PETERSON II PHILIP B. PETERSON

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FLORID DEPARTMENT OF STATE

Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

> Re: Coastal Concrete Construction, Inc. OurFile No. 02-11433

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely you

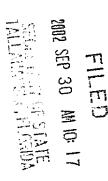
SID. C. PETERSON,

SCP/bg **Enclosures** 

# ARTICLES OF INCORPORATION

**OF** 

# COASTAL CONCRETE CONSTRUCTION, INC.



# ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: COASTAL CONCRETE CONSTRUCTION, INC., with its principal office located at 40 Westfalls Lane, Palm Coast, Florida 32164 and its corporate mailing address being the same.

# ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

# LECIL DANIEL TOWNSEND

40 Westfalls Lane Palm Coast, Florida 32164

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII <u>INITIAL DIRECTORS</u>

The names of the initial directors of this Corporation and their street addresses are:

LECIL DANIEL TOWNSEND

40 Westfalls Lane

Palm Coast, Florida 32164

ERICK ARMAND ECKBERG

119 Orange Avenue

Edgewater, Florida 32132

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

# ARTICLE IX <u>INITIAL OFFICERS</u>

The names of the initial officers of this Corporation and their street addresses are:

President

LECIL DANIEL TOWNSEND

40 Westfalls Lane

Palm Coast, Florida 32164

Secretary/Treasurer

### ERICK ARMAND ECKBERG

119 Orange Avenue Edgewater, Florida 32132

# ARTICLE X INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation as the Incorporators are:

LECIL DANIEL TOWNSEND

40 Westfalls Lane

Palm Coast, Florida 32164

ERICK ARMAND ECKBERG

119 Orange Avenue

Edgewater, Florida 32132

# ARTICLE XI A M E N D M E N T S

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 21th day of \_\_\_\_\_\_\_, 2002.

LECIL DANIEL TOWNSEND

ERICK ARMAND ECKBERG

#### STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

and ERICK ARMAND ECKBERG, who is personally known to me or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 21 day of \$\frac{1}{2002}\$, 2002.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



## CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That COASTAL CONCRETE CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Palm Coast, County of Flagler, State of Florida, has named LECIL DANIEL TOWNSEND, of 40 Westfalls Lane, Palm Coast, Flagler County, Florida, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

LECIL DANIEL TOWNSEND,

as Registered Agent